

GLOBE TEXTILE MILLS LIMITED

Dated : April 28, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
Karachi.

Dear Sir,

Re : FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2011

We have to inform you that the Board of Directors of the Company in their meeting held at 3:00 p.m on Thursday the April 28, 2011 recommended the following:

- | | |
|-------------------------------------|-----|
| (1) <u>CASH DIVIDEND</u> | NIL |
| (2) <u>BONUS SHARES</u> | NIL |
| (3) <u>RIGHT SHARES</u> | NIL |
| (4) <u>FINANCIAL RESULTS</u> | |

The financial results of the Company are attached as per annexure-1.

We will send you 300 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

For Globe Textile Mills Limited


ARIF HAJI HABIB
(Chief Executive)

cc : The Lahore Stock Exchange (Guarantee) Limited, Lahore.